

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
DECEMBER 7, 2021**

Chairman Johnson called the meeting to order at 11:00 am. Commissioners Hanson, Hietpas, Johnson and Stienen appeared in person. Also attending the meeting were Administrator Block, Water Operators Martzahl and Schepp, Operations Director Dannhoff, Water Utility Clerk Firchow and Deputy Clerk Micke. Water Superintendent Verstegan was absent and excused.

Commissioner Stienen moved, Hanson seconded the motion to approve the minutes of the November 2, 2021 meeting. The motion carried by unanimous vote of the Commission.

Commissioner Stienen moved, Hietpas seconded the motion to approve the bills and claims for October 2021. The motion carried by unanimous vote of the Commission.

Commissioner Stienen moved, Hanson seconded the motion to approve the financial statements for October 2021. The motion carried by unanimous vote of the Commission.

Water Operator Martzahl presented Superintendent Verstegen's written report. He noted that the brine tanks for Wells #2 & #3 were cleaned. He informed the Commission that the water utility will be switching to a better performing salt next year. During the month of November there was a water break at Third and Main, and a service repair on Highview. A stop box at 1351 Fulcer was replaced and the hydrant at Cedar and Maes was repaired. Water locates continued to be very busy. The change outs for residential meters this year have been completed, as well as cross connection inspections and large meter testing.

There was no Unfinished Business.

Under New Business, Michelle Firchow was introduced as the new water utility clerk.

Commissioner Stienen moved, Hietpas seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:19 am.


Danielle L. Block
Secretary